



Mavericks Aquatics Association

Board of Director's Meeting Agenda

(updated 13. Dec. 2005)

Tuesday, December 13, 2005 7:00 PM
Location: La Petite Baleen Conference Room
775 Main St, Half Moon Bay

Mavericks Aquatics Association
Board of Director's Meeting

1. [05 min] Call to Order, Roll Call, Amendments/Approval of previous meeting Minutes
2. Consent Agenda:
No consent items at this time.
3. [05 min] President's Report
 - a. Review of "Policies" or other such "ongoing decisions"
 - b. Present minutes for comparison at meeting
 - c. Identify/consolidate missing details for the BOD Handbook.
 - d. Officially recognize and establish PAAC Program Action Advisory Committee for the purpose of organizing sub-committees for program-specific activities and to make advisory recommendations to the board.
4. [05 min] Vice-President's Report
5. [05 min] Treasurer's Monthly Report
 - a. City Council/Parks & Rec.
 - b. Grant Proposals
 - c. Expense Reports
 - d. Attendance Reporting and Liability
6. [05 min] Secretary's Report
 - a. "Search for Secretary"
7. [05 min] Coach's Report
 - a. Meets, training, team progress, etc.
 - b. Coach's Meeting Highlights
8. [20 min] Committee Chair Reports
 - a. Waterpolo
 - b. Aquatics Facilities
 - Pool Heater, CUSD
 - Additional Shower Heads Project, B. Saxsenmeyer
 - c. General Fundraising Committee
 - "Surf Premier" for just after Sprint-O-Rama, March (Brady)
 - d. General Media and Marketing
 - Calendar of Media Deadlines
 - Scope and Responsibility of "General Media and Marketing"
9. [20 min] Program's Reports
 - a. Adult Lap Swim
 - b. Age Group Swimming
 - February Swim Meet updates (Doug/Pauline)
 - Fall 2005 Swim Team enrollment update, chair Mark O'Connell
 - c. Age Group Waterpolo
 - Current Program status, Brady Logan
 - BASHOF Grant Status
10. [10 min] Actions Status
 - a. Establish "Policies and Procedures" project general scope and timeline
 - b. Define the terms (and term limits) and responsibilities of the board positions. Update, if necessary, the bylaws. Identify the goals of such change as it pertains to the vision and mission of the top-level organization.
 - c. "Safe Haven" policy under consideration. Meanwhile, respect and enforce the "Code of Conduct"
 - d. Recognize "Swim-A-Thon" as successful event - done?
11. [20 min] New Items
 - a. Recognition of those who worked on the Garden adjacent to the pool.
12. [?? min] Open Comments
13. Meeting estimated to close 9:00 PM

Thank you,
John DiNapoli, President,
Mavericks Swimming Association
Copies of this agenda and agenda request forms are available
Online at <http://mavericks-swim.org/bod.htm>